



## Glen Ellyn School District 41

Dr. Ann Riebock, Superintendent

**MINUTES - BOARD OF EDUCATION  
FINANCE AND FACILITIES COMMITTEE MEETING  
February 7, 2011 – 6:00 P.M.  
Central Services Office**

**Present:** Bob Solak – Finance Committee Chairperson, Drew Ellis – Finance Committee Member, Steve Vondrak arrived at 6:04 PM, Erica Nelson, Dr. Ann Riebock, Bob Ciserella, Julie Worthen, Mike Wood and Phyllis Hanna.

The meeting was called to order at 6:01 PM.

**I. Review and approval of minutes from the January 18, 2011, meeting.**

The committee approved the minutes as presented and they will be posted to the website.

**II. 2011 Summer Capital Projects**

The committee reviewed the administrative recommendation to approve the bid (base bid and alternate A-2) from Lite Construction in the amount of \$663,237. The administration did not recommend bid Alternate S1 because of the cost and project scope. The committee agreed to support this recommendation and present it to the Board of Education for discussion on February 21, 2011, and approval on March 7, 2011.

**III. Hadley Courtyard Renovations**

The committee reviewed the administrative request for support of the Hadley Courtyard concept plan which includes creation of outdoor classroom areas within the existing courtyard. The committee agreed to support the concept plan and will present it to the Board of Education for discussion on February 21, 2011, and approval to solicit bids for this project at the March 7, 2011, meeting.

**IV. 2011 Request for Proposal Results: Electric Services**

The committee reviewed the administrative recommendation to support the proposal from Integrys for a 3-year contract for supply of electricity. The committee agreed to support this recommendation and present it to the Board of Education for discussion on February 7, 2011, and approval at the February 21, 2011, meeting.

**V. 2011 Second Quarter Financial Update**

The committee agreed to defer discussion on this item to a future meeting if needed. The report indicates no major changes in the financial trends of the District for this year at this time.

**VI. Master Facility Plan**

Staff from FGM Architects presented the Spalding site test fit building options to the committee. The options presented for the site were a four-section K-5 school including all of the programming features that meet the 21<sup>st</sup> century learning environment that the Master Facilities Committee embraced during their previous study. The committee also reviewed the draft recommendation report that will be presented to the Board at the February 21, 2011, meeting.

**VII. Other**

None

**VIII. Adjourn**

The meeting adjourned at 7:29 PM.